

**CITY OF MILPITAS
APPROVED**

PLANNING COMMISSION SUBCOMMITTEE MINUTES

September 12, 2007

**I.
ROLL CALL**

Present: Mandal and Sandhu
Absent: Azevedo
Staff: Bejines, Hom, Ishijima, Kunsman and Reliford

**1. ADMINISTRATIVE
PERMIT NO. AD2007-16**

Tiffany Kunsman, Project Planner, presented a request for Avnet to hold a one-day, Casino style, outdoor event on September 13, 2007 from 4:00 P.M. to 8:00 P.M. located at 1820 McCarthy Blvd. Ms. Kunsman recommended approval with conditions.

Isaac Hughes, Resident, is concerned about money being exchanged and asked if it will go to a non-profit organization. He is also concerned about people drinking and asked if there will be security guards and taxis available.

Willie Hernandez, Applicant, explained that there would not be illegal gambling going on. This event is for employee recognition and only t-shirts and tokens will be exchanged.

Motion to approve Administrative Permit Approval No. AD2007-16.

M/S: Mandal/Sandhu

AYES: 2

NOES: 0

**2. "S" ZONE
AMENDMENT NO.
SA2007-49**

Tiffany Kunsman, Project Planner, presented a request to locate a 40' X 40' (1,600 sq.ft.) accessory structure at the southeast portion of the site for the use of an automobile repair shop ancillary to the existing business located at 980 Ames Ave. Ms. Kunsman recommended approval with conditions.

Motion to approve "S" Zone Amendment No. SA2007-49.

M/S: Sandhu/Mandal

AYES: 2

NOES: 0

**3. "S" ZONE
AMENDMENT NO.
SA2007-51**

Momo Ishijima, Project Planner, presented a request to locate a 288-square foot storage shed at the City of Milpitas Sports Center located at 1325 East Calaveras Blvd. Ms. Ishijima recommended approval with conditions.

Motion to approve "S" Zone Amendment No. SA2007-51.

M/S: Sandhu/Mandal

AYES: 2

NOES: 0

4. "S" ZONE Cindy Hom, Project Planner, presented a request to modify landscaping and add a
AMENDMENT NO. walkway at St. James Orthodox Church, located at 195 N. Main St. Ms. Hom
SA2007-53 recommended approval with conditions.

Motion to approve "S" Zone Amendment No. SA2007-53.

M/S: Mandal/Sandhu

AYES: 2

NOES: 0

II. ADJOURNMENT The meeting was adjourned at 6:55p.m.

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PLANNING COMMISSION MINUTES

September 12, 2007

**I.
PLEDGE OF
ALLEGIANCE**

Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**II.
ROLL CALL**

Present: Ali-Santosa, Ciardella, Mandal, Sandhu and Williams
Absent: Azevedo and Tabladillo
Staff: Bejines, Pio Roda and Reliford

**III.
PUBLIC FORUM**

Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendaize the matter for a future meeting.

There were no speakers from the audience.

**IV.
APPROVAL OF MINUTES
August 22, 2007**

Chair Williams called for approval of the minutes of the Planning Commission meeting of August 22, 2007.

There were no changes by staff.

Motion to approve the minutes of August 22, 2007 as submitted.

M/S: Sandhu/Mandal

AYES: 4

NOES: 0

ABSTENTION: 1 (Ciardella)

**V.
ANNOUNCEMENTS**

Felix Reliford, Interim Planning Director, noted there would be a Planning Commissioner Workshop on Thursday, October 25th from 5:30 p.m. to 9:00 p.m. at the Mountain View Senior Center. If any Commissioners are interested, please contact Veronica Bejines at 586-3271.

Mr. Reliford also pointed out that Commissioner Ciardella had an excused absence from the last Planning Commission meeting.

**VI.
CONFLICT
OF INTEREST**

Assistant City Attorney Richard Pio Roda asked if the Commission has any personal or financial conflict of interest on tonight's agenda.

There were no Commissioners who identified a conflict of interest.

**VII.
APPROVAL OF
AGENDA**

Chair Williams called for approval of the agenda.

Staff had no changes to the agenda.

Motion to approve the agenda as submitted.

M/S: Mandal/Ciardella

AYES: 5

NOES: 0

**VIII.
CONSENT CALENDAR**

Chair Williams asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

There were no items added to the consent calendar.

**IX.
PUBLIC HEARING**

**1. USE PERMIT
AMENDMENT NO.
UA2007-3**

Felix Reliford, Interim Planning Director, presented a request to add 32 seats to an existing 52 seat restaurant located at 1741 N. Milpitas Blvd. Mr. Reliford recommended that this item be continued to the October 10, 2007 Planning Commission meeting.

Vice Chair Mandal said he visited the restaurant and there are 52 seats there and he is concerned about adding additional 36 seats. He is glad that staff will be looking into this.

Mr. Reliford said that the Planning Commission did not originally approve 52 seats and staff will need to start from the original 36 seats that were approved and will need to do a parking study.

Chair Williams requested that the applicant complete a two-week parking study in the morning, lunchtime and evening and Mr. Reliford agreed.

Chair Williams said he noticed excessive parking there from the patrons across the street and asked that the statistics included people j-walking.

Chair Williams opened the public hearing.

There were no speakers from the audience.

Motion that the parking study include a two-week minimum, the time and traffic pattern from the adjacent parking area and to continue the public hearing to October 10, 2007.

M/S: Williams/Mandal

AYES: 5

NOES: 0

**X.
ADJOURNMENT**

The meeting was adjourned at 7:14 p.m. to the next regular meeting of September 26, 2007.

Respectfully Submitted,

Felix Reliford
Principal Planner

The foregoing minutes were approved by the Milpitas Planning Commission as submitted on September 26, 2007.

Veronica Bejines
Recording Secretary